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KAISA CAPITAL INVESTMENT HOLDINGS LIMITED

佳兆業資本投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 936)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE PRESIDENT, AND CHANGE OF AUTHORIZED REPRESENTATIVE

The Board hereby announces that with effect from 18 July 2025:

- (1) Mr. Zheng Wei has resigned as an executive Director and the CEO, and has ceased to be the authorized representative of the Company under both Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong; and
- (2) Mr. Yu Huiming has been appointed as an executive Director and executive president, and the authorized representative of the Company under both Rules 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, APPOINTMENT OF EXECUTIVE DIRECTOR AND EXECUTIVE PRESIDENT, AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kaisa Capital Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zheng Wei (“**Mr. Zheng**”) has resigned as an executive Director and the chief executive officer of the Company (the “**CEO**”) due to his other work arrangement with effect from 18 July 2025. Accordingly, Mr. Zheng has also ceased to be the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company for acceptance of service of process and notices under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 18 July 2025.

Mr. Zheng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Mr. Zheng, the Board is pleased to announce that Mr. Yu Huiming (“**Mr. Yu**”) has been appointed as an executive Director and executive president, and the authorized representative of the Company under both Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance of Hong Kong with effect from 18 July 2025.

Mr. Yu

Mr. Yu Huiming (于蕙銘) aged 35, is the executive president of the Company, and is responsible for the overall management and operations of the Group. Mr. Yu joined Kaisa Group Holdings Ltd. (“**Kaisa Group**”) (stock code: 1638), the ultimate beneficial owner of the controlling shareholder of the Company, in 2021, and successively served as the general manager of investment banking division, the head of the capital market division of Kaisa Group. From October 2024 to July 2025, Mr. Yu was an executive director and assistant president of Kaisa Health Group Holdings Limited (stock code: 876). He had worked in KPMG Huazhen LLP as an associate in financial service, Country Garden Holdings Company Limited as investment director, China Vanke Co., Ltd. as investment director before joining Kaisa Group. Mr. Yu graduated from Shanghai University of Finance and Economics with a bachelor’s degree of Management and Columbia University in the City of New York with a master’s degree of science.

Mr. Yu has entered into a service contract with the Company for a term of three years from 18 July 2025 to 17 July 2028 (both dates inclusive). He is entitled to a fixed director’s emoluments of HK\$100,000 before tax annually. The remuneration package of Mr. Yu is recommended by the remuneration committee of the Company and approved by the Board with reference to his experience, duties, responsibilities and the Company’s remuneration policy. Mr. Yu shall hold office until the next general meeting of the Company where he shall be eligible for re-election, he is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company (the “**Articles**”) and as required under the Listing Rules.

As at the date of this announcement, Mr. Yu does not have any interest in or is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as of the date of this announcement, Mr. Yu (i) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement or any other major appointments and professional qualifications; (ii) does not hold any other positions in the Company and other members of the Group; and (iii) does not have any other relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

Save as disclosed above, as of the date of this announcement, Mr. Yu confirmed that there is no other information which requires to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules nor is there any other matter regarding his appointment that need to be brought to the attention of the shareholders of Company and/or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Zheng for his contributions during his tenure of office and to welcome Mr. Yu to the Board.

By order of the Board
Kaisa Capital Investment Holdings Limited
Kwok Ying Shing
Chairman

Hong Kong, 18 July 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Kwok Ying Shing, Ms. Lee Kin Ping Gigi and Mr. Yu Huiming as executive directors; and Mr. Xu Xiaowu, Mr. Li Yongjun and Mr. Diao Yingfeng as independent non-executive directors.